Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday, October 5, 2022

9:00 a.m. October Board Meeting: Call to Order

Welcome New Board Member

Approval of October 5, 2022 Agenda*

9:05 a.m. - 11:45 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

11:45 a.m. WORKING LUNCH

11:45 a.m. – 12:15 p.m. <u>EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)</u>

12:30 p.m. OPEN MEETING and Approval of September 9, 2022 Minutes*

12:35 p.m. – 2:30 p.m. Committee Reports

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any late renewals, lapses, questions etc. that require review.

2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)**

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session. The board will review a request in reference to an executed Consent Agreement.

3. Finance Committee (Murray, Cole)****

Financials will be reviewed for August 2022 and upcoming purchase requests for approval. Projected Budget for Fiscal Year 2023/24 will be reviewed. SAUP Audit results will be reviewed.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

The board will review the questions requiring updating on the exam if rules are promulgated.

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)

The board will discuss any comments received with the publication of the 4 Notices of Intent.

6. Policies and Procedures Committee (A. Tuminello)*

Review draft of Pre-Eligibility Determination Policy and form. Review ADA policy and forms.

7. Continuing Education Committee (Murray, Riofrio)*

The board will review and vote to adopt the final version of the new CE reporting form.

8. Supervision Oversight Committee (Cole, Wright)

No new business

9. Long Range Planning

Review and Update Policy and Procedures

Discussion Items:

RLT Application Self-Service Drop Off Concerns Executive Director's Report Committee Assignments Schedule Future Meetings

Estimated - 2:30 p.m. or upon completion of all business

Adjourn